

Commonwealth of Kentucky Court of Justice MEETING NOTES

MTG. DATE: Aug 15,2006
COUNTY: Hart LOCATION: Courthouse

FACILITY: Judicial Center

AGENDA: Site Development, Floor plan review, Demolition Bid Review

| Present | Representing | Phone |
|------------------|------------------------------|--------------|
| Terry Martin | Judge Executive | 270-524-5219 |
| Rita Doyle | Circ Court Clerk | 270-524-5181 |
| Charles Simms | Circuit Court Judge | 502-348-7313 |
| | Magistrate | |
| Cherryl Brewer | PDB Sec | |
| Jeff Lilly | AOC | 502-573-2350 |
| Justin Baird | County Attorney | |
| Mike Carroll | Brandstetter Carroll Inc | |
| Amanda Ross | Ross, Sinclaire & Associates | |
| Tim Geegan, Mike | Alliance Corporation | |
| Freeman? | Hart Co. Solid Waste Rep. | |

ITEMS DISCUSSED:

| RSA (Amanda Ross) – Financial Report. |
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| Alliance Corp. (Tim Geegan) – Report on bids for site demolition and asbestos abatement. Four bids received. Bids |
| were (1) Diversified Demolition \$56,600.00, (2) Romac, Inc. \$72,960.00, (3) Kenway Contracting \$73,380.00, |
| (4) McNutt Construction \$114,970.00. |
| BCI (Mike Carroll) – Site layout / property lines. |
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| ACTION ITEMS: |
| Minutes of last meeting approved. |
| PDB approved awarding the demo bid to Diversified Demolition for the low bid of \$56,600.00. |
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| Next meeting is scheduled for September 19th, 2006 @ 12:30 PM EST. |
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| REPORT BY: <u>Jeff Lilly</u> FILE: |

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